



**Administrative Control Board
Agenda
October 24, 2024**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a regular session on October 24, 2024, at the District's office at 6421 N Business Park Loop Rd, Suite A, Park City, UT 84098, at 6:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81116114190?pwd=a1VCYmUweUlRFXFTY2xZMTNjZk9Kdz09>

Passcode: 481241

Webinar ID: 811 1611 4190

To Dial in for Audio: 669-900-6833

- 1. Call to Order & Public Input:**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition:**
- 3. Consent Agenda:** (10 minutes)
 - a. Approval of the September 19, 2024 ACB Meeting Minutes
 - b. Approval of the September 2024 Check Register
 - c. Purchase Orders:
 - i. 6 Trucks; 2 Chevy Colorado, 2 Chevy Silverado, 2 GMC Sierra - \$277,953.24
 - d. Approval and ratification of disposal method for surplus trucks
- 4. Discussion and Consideration for Recommendation of the 2025 Tentative Budget and the 2024 Proposed Amended Budget to the District's Governing Board: Steve Anderson & Andy Garland** (30 minutes)

- 5. Financial Management: Steve Anderson (10 minutes)**
 - a. September financial summary
 - b. Audit quotes and Enterprise Resource Planning (ERP) implementation updates

- 6. Consideration of a recommendation to the Governing Board for changes to the District's Administrative Policies: Andy Garland (10 minutes)**

- 7. Consideration and approval of the Second Amendment to Infrastructure Agreement Mountain Regional Water Special Service District (Lot 5): Andy Garland (10 minutes)**

- 8. General Manager Comments: Andy Garland (10 minutes)**
 - a. New Office and Shop Update
 - b. Strategic Plan Update
 - c. Enterprise Asset Management (EAM) Update

- 9. Questions on Department Updates: (10 minutes)**

- 10. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on October 24, 2024, should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on November 21, 2024 .